



Louisiana Housing Finance Agency

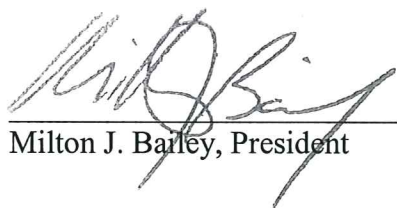
January 12, 2010

LEGAL COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Tuesday, January 19, 2010, at 10:00 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of the December 9, 2009 Legal Committee Meeting.
3. Discussion and Decision regarding the **RESTORE Program** as it pertains to certain participants in **Ouachita Parish**.
4. Discussion and Decision regarding the **RESTORE Program** as it pertains to certain participants in **Richland Parish**.
5. Discussion and Decision regarding **Contract Documents** for TCAP and 1602 closings.
6. Other Business.
7. Adjournment.



Milton J. Bailey, President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.